

Yarnell Hill Memorial Site Board



Call to Order

January 6, 2015

3:00 PM

Pledge of Allegiance



Introduction of 15 Board Members

Bryan Martyn

Director, Arizona State Parks

Scott Hunt

State Forester

Rep. Karen Fann

LD-1 House of Representatives Member

Sen. Steve Pierce

LD-1 Senate Member

Lenora Nelson

Yavapai County Resident

Supervisor Rowle Simmons

Yavapai County Resident

Mayor Marlin Kuykendall

Prescott Resident

Chief Darrell Willis

Prescott Fire Department

Introduction of 15 Board Members, Continued

Chief Ben Palm

Chuck Tidey

Brendan McDonough

Amanda Marsh

John Flynn

Chief Dan Fraijo

Glen Hopkinson

Yarnell Fire District

Yarnell Chamber of Commerce

Surviving Crew Member

Relative of Fallen

Public Safety Non-Profit

Public Firefighter

Arts Community

Action Item

D-1

Delegating to the Arizona State Parks Board the administrative tasks related to the Yarnell Hill Memorial Fund authorized by A.R.S. §41-519.02, including establishing the fund with the Arizona State Treasurer's Office, assisting with the collection and deposit of donations to the Yarnell Hill Memorial Fund, maintaining an appropriate accounting of all monies in the Yarnell Hill Memorial Fund and assisting with disbursements of those funds as further authorized by the Board.

Action Item

D-1

Recommended Motion: I move to Delegate to the Arizona State Parks Board the administrative tasks related to the Yarnell Hill Memorial Fund authorized by A.R.S. §41-519.02, including establishing the fund with the Arizona State Treasurer's Office, assisting with the collection and deposit of donations to the Yarnell Hill Memorial Fund, maintaining an appropriate accounting of all monies in the Yarnell Hill Memorial Fund and assisting with disbursements of those funds as further authorized by the Board.

Action Item

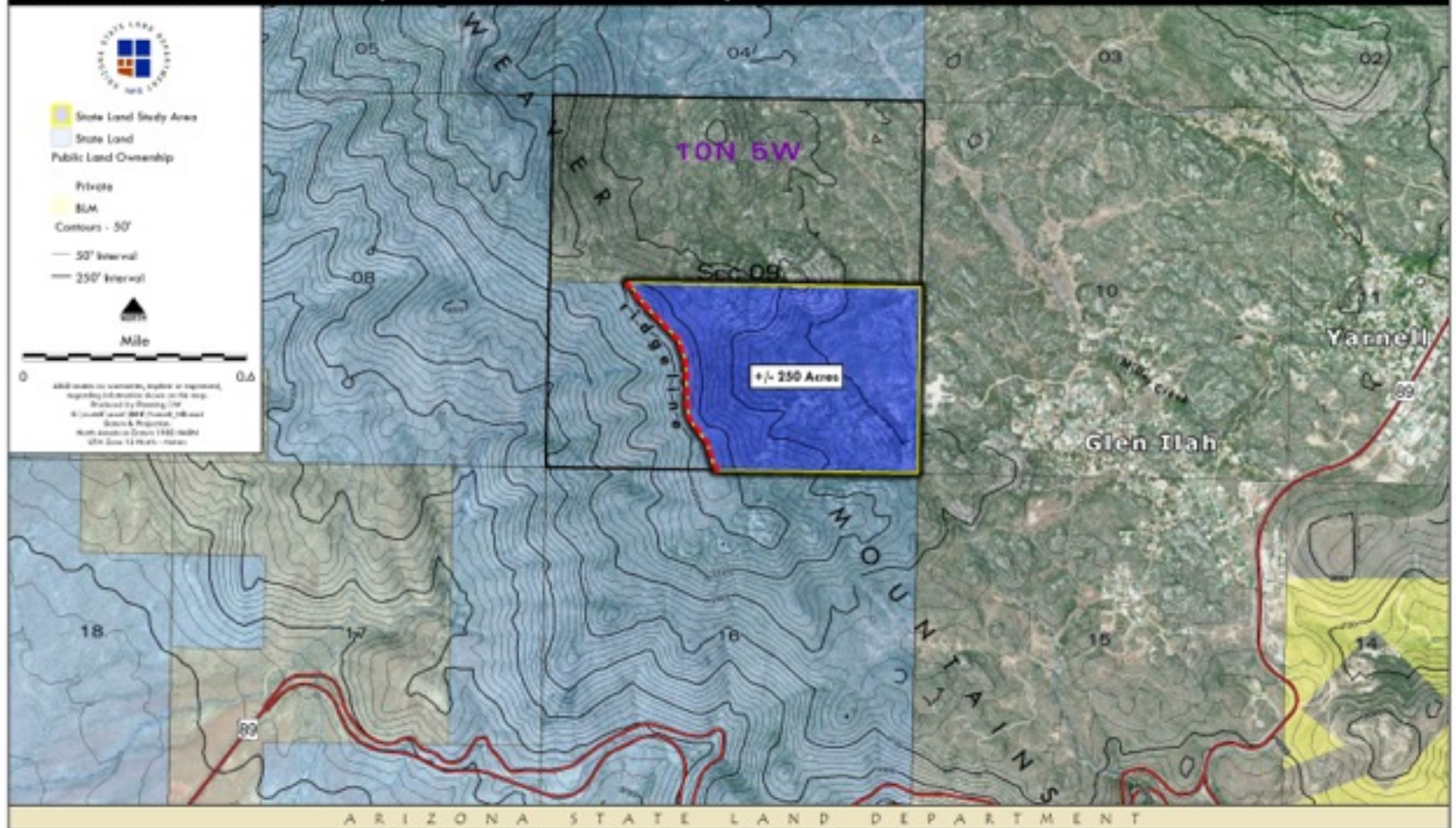
D-2

Discussion and possible vote concerning the determination required by A.R.S. § 41-519.01(C)(2) whether the Arizona Parks Board should make the purchase of the land for the Yarnell Hill Memorial site.

Recommended Motion: I move that pursuant A.R.S. § 41-519.01(C)(2) the Yarnell Hill Memorial Board hereby determine that the Arizona State Parks Board should purchase land for the Yarnell Hill Memorial site.

State Trust Land in T10N, R5W Section 9 Yarnell, Arizona

January 2015



Discussion Item

E-1

Fundraising for the Yarnell Hill Memorial Donations Fund – Discussion of memorial design and construction, preservation and maintenance, fundraising activities, access trails, roads and parking and establish whether to form a sub-committee

Discussion Item

E-2

Memorial Design and Construction of the Yarnell Hill Memorial – Discussion of memorial design and construction, materials, cost and location and whether to form a sub-committee.

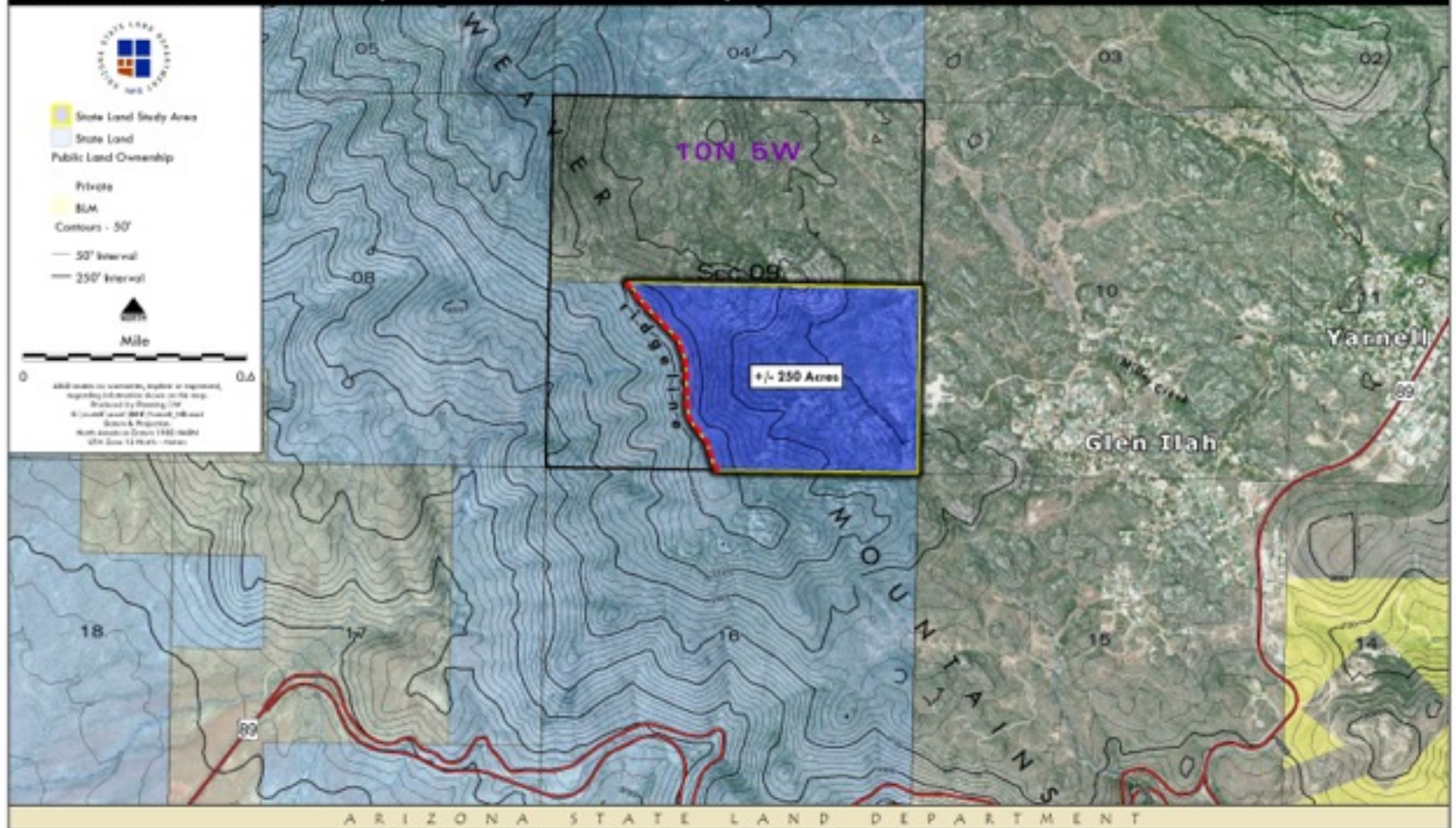
Discussion Item

E-3

Access and right of ways to the Yarnell Hill Memorial Site – Discussion of motorized, non-motorized access, parking, trail or road size and distance, feasibility, cost, eminent domain and consideration for adjacent land owners and whether to form a sub-committee.

State Trust Land in T10N, R5W Section 9 Yarnell, Arizona

January 2015



Discussion Item

E-4

Maintenance and preservation of the Yarnell Hill Memorial Site – Discussion of agency or group responsible for the maintenance and preservation of the site, funding if any needed for the perpetual upkeep, equipment, staffing and equipment and whether to form a sub-committee.

Call to the Public

Item F

- ☐ Please state your name for the record
- ☐ Comments may be limited to three minutes

Time and Place of Next Meeting and Call
for Future Agenda Items Item G